# ADMINISTRATIVE COMMITTEE GREATER LAFAYETTE AREA TRANSPORTATION & DEVELOPMENT STUDY

# Minutes March 4, 2005

#### **MEMBERS PRESENT**

Tony Roswarski

Jan Mills

Mayor of the City of Lafayette

Mayor of the City of West Lafayette

Mayor of the City of West Lafayette

Mayor of the City of West Lafayette

President of the County Commissioners

President of the Area Plan Commission

President of the Lafayette Board of Works

Joel Wright

Chairman of the GLPTC

# **Absent Voting Members**

Kathy Vernon President of the County Council
Carter Keith Rep.of the Indiana Dept. of Transportation
Steve Meyer President of the Lafayette

Patti O'Callaghan President of the Lafayette Board of Works

# **Non-Voting Members**

Sallie Fahey Executive Director of the Area Plan Commission
Dave Franklin Rep of the US Dept of Transportation, FHWA
Dana Smith Exec.Director of the Lafayette Chamber of Commerce
Opal Kuhl Lafayette City Engineer

#### **Absent Non-Voting Members**

Jenny Bonner Director of the Lafayette Redevelopment Comm.

Jon Fricker Chairman of the Technical Transportation Committee

# **Also Present**

Doug Poad APC Staff
Brian Weber APC Staff

Chair Mayor Roswarski called the meeting to order at 2:00 p.m.

#### 1. MINUTES

<u>Jan Mills moved to approve the minutes from the February 11, 2005 meeting. KD Benson seconded and the motion carried by voice vote.</u>

# 2. AN AMENDMENT TO THE FY 2005 TIP – INDOT

Doug Poad presented the amendment to the FY 05 TIP requested by INDOT. He said that two projects of the four projects are in regard to road resurfacing, from US 231 to SR 28 to just south of CR 500 S. He added that INDOT is forecasting that project to be completed in FY 06 at a cost of just over \$1.2 million from federal funds. He said that the second resurfacing project is located in the north part of the county at a cost of \$600,000. He explained that the last two projects are landscaping projects: one at the northeast corner of SR 38 and the Wildcat Creek bridge and SR 443 at Soldier's Home Bridge. He said that the Technical Transportation Committee recommended that these projects be amended into the FY 05 TIP. He explained how the projects would be funded.

Sallie Fahey and Doug Poad discussed INDOT priority projects.

Tony Roswarski asked the project located on US 52 would be the whole thing from West Lafayette all the way through to Lafayette.

Doug Poad said there are several phases and the Lafayette segment is divided into two phases.

KD Benson moved to approve the proposed Amendment to the FY 2005 TIP. Jan Mills seconded and the motion carried by voice vote.

# 3. OTHER BUSINESS

Joel Wright introduced himself as the newly elected Chair of the GLPTC. He also expressed concerns regarding the proposed construction on Brady Lane.

Tony Roswarski said that he and Opal Kuhl would look over the plans with him.

Jan Mills moved to adjourn. Opal Kuhl seconded and the motion carried by voice vote.

Respectfully Submitted,

Sallie Dell Fahey Secretary

SDF/bb